

# 17<sup>TH</sup> ANNUAL CORPORATE COUNSEL SYMPOSIUM

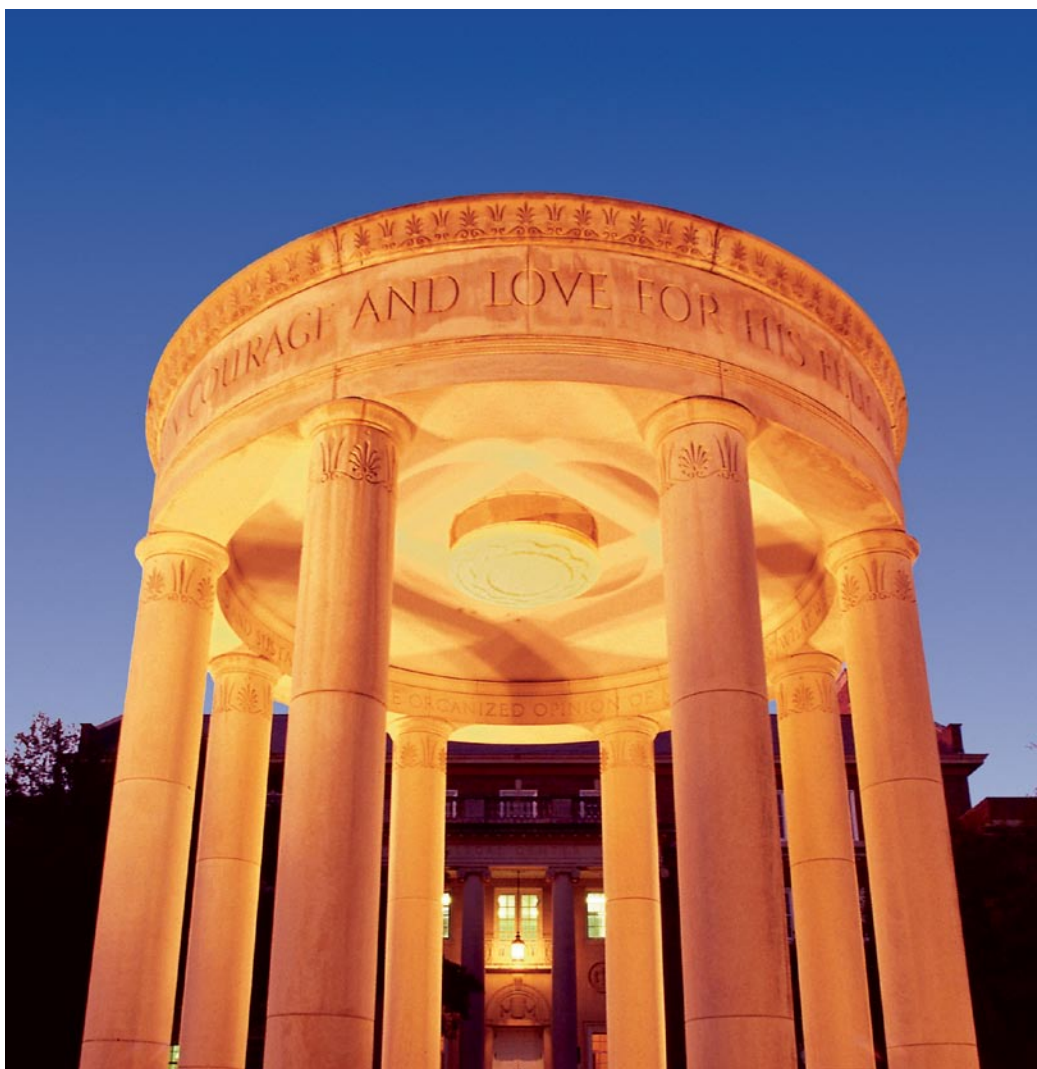
# SMU

*Featuring  
Luncheon Keynote Speaker:*

*William Cavanaugh, Jr.*

Deputy Assistant Attorney General for Civil Matters  
Antitrust Division, Department of Justice, Washington, D.C.

Limited Seating  
Register Online Now at  
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*6.5 hours of CLE credit, including 3 hours of ethics credit (hours not yet approved).*

OCTOBER 16, 2009

OMNI MANDALAY HOTEL – LAS COLINAS • DALLAS (IRVING), TEXAS

*Sponsored by the SMU Law Review Association*

# 17<sup>TH</sup> ANNUAL SMU CORPORATE COUNSEL SYMPOSIUM

October 16, 2009 • Omni Mandalay Hotel — Las Colinas • Dallas (Irving), Texas

8:00 – 8:45 a.m.

## REGISTRATION AND CONTINENTAL BREAKFAST

8:45 – 9:00 a.m.

### WELCOME

*John B. Attanasio, Judge James Noel Dean and Professor of Law and William Hawley Atwell Chair of Constitutional Law, SMU Dedman School of Law, Dallas, Texas*

9:00 – 9:30 a.m.

### THE IN-HOUSE COUNSEL SURVIVAL GUIDE TO ATTORNEY-CLIENT PRIVILEGE

*Scott Barnard, Partner, Akin Gump Strauss Hauer & Feld LLP, Dallas, Texas*

9:30 – 10:00 a.m.

### HOT TOPICS FOR THE 2010 PROXY SEASON

*Patrick S. McGurn, Special Counsel, ISS Governance Services Unit, RiskMetrics Group, Rockville, Maryland*

10:00 – 10:30 a.m.

### THE EXPANSIVE REACH OF THE FOREIGN CORRUPT PRACTICES ACT: HOW OVERSEAS CONDUCT BY CONSULTANTS AND OTHER ENTITIES CAN RESULT IN BOTH CIVIL AND CRIMINAL EXPOSURE FOR YOUR COMPANY

*Weston C. Loegering, Partner, Jones Day, Dallas, Texas*

10:30 – 10:45 a.m.

### COFFEE BREAK

10:45 – 11:45 a.m.

### PANEL DISCUSSION: CORPORATE GOVERNANCE

#### Panelists

*Charles M. Elson, Edgar S. Woolard, Jr., Chair in Corporate Governance and Director of the John L. Weinberg Center for Corporate Governance, University of Delaware, Newark, Delaware*

*Honorable Stanley Sporkin, Retired U.S. District Judge, District of Columbia, U.S. Ombudsman of BP, Washington, D.C.*

*Charles H. Still, Partner, Kelly Hart & Hallman LLP, Houston, Texas*

#### Moderator

*Alan R. Bromberg, University Distinguished Professor of Law, SMU Dedman School of Law, Dallas, Texas*

11:45 – 12:15 p.m.

### A CASE STUDY ON D&O INSURANCE AND INDEMNITY PROTECTIONS FOR SENIOR DECISION-MAKERS

*Tom Harris, Partner, Haynes and Boone, LLP, Dallas, Texas*  
*Ernest Martin, Jr., Partner, Haynes and Boone, LLP, Dallas, Texas*

12:15 – 1:30 p.m.

### LUNCHEON KEYNOTE

#### THE NEED FOR VIGOROUS ANTITRUST ENFORCEMENT IN CHALLENGING TIMES

*William Cavanaugh, Jr., Deputy Assistant Attorney General for Civil Matters, Antitrust Division, Department of Justice, Washington, D.C.*

*Sponsored by Haynes and Boone, LLP*

1:30 – 2:00 p.m.

### PLAINTIFFS' COUNSEL'S PERSPECTIVE ON SECURITIES LITIGATION

*Darren J. Robbins, Partner, Coughlin Stoia Geller Rudman & Robbins LLP, San Diego, California*

2:00 – 2:30 p.m.

### RECENT SEC AND GOVERNMENT ENFORCEMENT DEVELOPMENTS

*Frank C. Razzano, Adjunct Professor of Law, University of Maryland School of Law, Partner, Pepper Hamilton LLP, Washington, D.C.*

2:30 – 3:00 p.m.

### TURNING THE LEGAL DEPARTMENT INTO A PROFIT CENTER

*Thomas H. Cook, Jr., Partner, Zelle Hofmann Voelbel & Mason LLP, Dallas, Texas*

3:00 – 3:15 p.m.

### COFFEE BREAK

3:15 – 4:15 p.m.

### PANEL DISCUSSION: THE CHALLENGES POSED BY THE CURRENT ECONOMIC CLIMATE: RIFs, COBRA EXTENSIONS, AGE DISCRIMINATION SUITS, AND MAINTAINING EMPLOYEE MORALE

*John P. Fletcher, Executive Vice President, General Counsel & Secretary, Windstream Corporation, Little Rock, Arkansas*

*James H. Gallegos, Vice President & Corporate General Counsel, Burlington Northern Santa Fe Corporation, Fort Worth, Texas*

*Madeleine Johnson, Vice President – General Counsel, Southwest Airlines Co., Dallas, Texas*

*Elaine E. Whitbeck, Senior Vice President, Chief Legal Officer, General Counsel & Corporate Secretary, Alcon Laboratories, Inc., Fort Worth, Texas*

#### Moderator

*D. Aaron Lacy, Associate Professor of Law, SMU Dedman School of Law, Dallas, Texas*

4:15 – 4:45 p.m.

### ETHICAL AND LIABILITY CONCERNS FOR CORPORATE COUNSEL

*Marc I. Steinberg, Rupert and Lillian Radford Professor of Law and Senior Associate Dean for Research, SMU Dedman School of Law, Dallas, Texas*

# INFORMATION

To register or for more information, please call (214) 768-2594

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## LOCATION AND PARKING

The 17th Annual SMU Corporate Counsel Symposium will be held Friday, October 16, 2009, at the Omni Mandalay Hotel – Las Colinas, 221 East Las Colinas Boulevard, Dallas (Irving), Texas 75039. Valet or complimentary self parking will be available.

## CANCELLATION POLICY

Full tuition refunds will be made for all cancellations received by September 25, 2009. A \$100 administrative fee will be deducted from refunds on cancellations received after that date. No refunds will be given for cancellations received on or after the day of the program.

## ACCREDITATION

As a program sponsored by the SMU Dedman School of Law, the 17th Annual SMU Corporate Counsel Symposium is currently applying for mandatory CLE credit in Texas. Estimated credit hours are 6.5, including 3 hours of ethics credit (hours not yet approved). Upon request, the SMU Dedman School of Law will apply for credit from other states.

## HOTEL ACCOMMODATIONS

Hotel accommodations may be made at the Omni Mandalay Hotel – Las Colinas, 221 East Las Colinas Boulevard, Dallas (Irving), Texas 75039, by calling toll free 1-888-444-OMNI (6664). The hotel's phone number is (972) 556-0800.

## MESSAGES

Messages for the Symposium attendees may be left with the hotel. Such messages will be posted on a message board near the Symposium registration desk.

17<sup>th</sup> Annual SMU Corporate Counsel Symposium  
SMU Law Review Association  
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**TO REGISTER:**

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**OR MAIL TO:**

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SMU Law Review Association  
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**REGISTRATION AND TUITION:**

Tuition includes the program, a continental breakfast, a lunch, an extensive manual of written materials, & a 1-year subscription to the SMU Law Review.

**Payment Amount: Includes tuition & materials**

*Early Registration – on or before 9/25/2009*

- \$245 Regular Rate
- \$170 Government Rate

*Late Registration – after 9/25/2009*

- \$275 Regular Rate
- \$200 Government Rate
- \$50 per additional set of materials

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